

**MEMORANDUM OF AN EXECUTIVE SESSION  
OF THE BOARD OF PUBLIC WORKS & SAFETY  
OF THE CITY OF JASPER, INDIANA**

The Board of Public Works & Safety of the City of Jasper, Indiana, met in executive session on Tuesday, July 22, 2014, at 7:30 a.m. in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reasons:

- (b)(2) For discussion of strategy with respect to any of the following:
  - (D) The purchase or lease of real property by the governing body up to the time of a contract or option to purchase or lease is executed by the parties.

and

- (b)(7) For discussion of records classified as confidential by state or federal Statute.

The Board discussed the appraisals received on properties proposed to be acquired for the Indiana Housing and Community Development Authority grant project, which are classified as confidential by I.C. 36-7-14-19(b) and discussed the possibility of purchase of property at the following locations and strategy related thereto:

121 Jackson Street, Jasper, IN  
114 Main Street, Jasper, IN  
106 Main Street, Jasper, IN  
107 Jackson Street, Jasper, IN  
Vacant properties on 2<sup>nd</sup> Street between South Main Street and South Jackson Street

Members of Governing Body Present: Dave Prechtel, Tim Bell, and Mayor Terry Seitz. Absent: None.

Others Present: City Attorney Renee J. Kabrick and Grant Administrator, Lisa Gehlhausen (Indiana 15 Regional Planning Commission).

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

The executive session was adjourned at 7:50 a.m.

Jasper Board of Public Works & Safety

By: \_\_\_\_\_ Date: 8-12-14  
Mayor Terry Seitz, Presiding Officer

ATTEST: \_\_\_\_\_  
Juanita S. Boehm, Clerk-Treasurer